

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 00-6360 CR-DIMITROULEAS

UNITED STATES OF AMERICA

Plaintiff,

vs.

NOTICE OF FILING

PABLO ANAYA

et. al.,

Defendant.

FILED BY
CLERK OF DISTRICT
S.D. OF FLA. 111

The Defendant Pablo Anaya files the following documents for consideration by the Court in the Sentencing of this cause:

1. Letter from Sergio Vazquez-Llano of May 18, 2001.
2. Letter from Ramon Rodriguez, Rusty Anchor Seafood of April 26, 2001.
3. Letter from Josefina Diaz.
4. Letter from Maijelis Cortes.
5. Letter from Manuel Mora.
6. Letter from Nivia Hernandez.

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished to the Clerk of the United States District Court, 299 E. Broward Blvd., Ft. Lauderdale, Fl. 33301, AUSA Donald F. Chase, II, 500 E. Broward Blvd., Suite 700, Ft. Lauderdale, Fl. 33394, Julia Hyle, Probation Officer, U.S. Courthouse, 300 N.E. 1st Avenue, Miami, Florida 33132-2126, on this 7th day of June 2001.

DeFabio & Fenn, P.A.
Attorney for Defendant Pablo Anaya
2121 Ponce de Leon Boulevard, S-430
Coral Gables, Florida 33134
(305) 448-7200/Fax 444-0973

LEONARD P. FENN, ESQUIRE
F.B.N. 237337

USA vs. PABLO ANAYA

CASE NO. 00-6360-CR-DIMITROULEAS

ITEM # 1

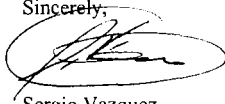
Sergio Vazquez-Llano
12788 NW 11TH Terrace
Miami, Fl 33182
(305) 225-8806 Telephone

May 18, 2001

To whom it may concern:

Please be advised that I have known Mr. Pablo Anaya for the past nine years. Our relationship has always been respectful and sincere. During all this time I have found him to be a hard workingman, a very good neighbor; and a person that I wish that I could keep his friendship forever.

Sincerely,

A handwritten signature in black ink, appearing to be 'S. Vazquez', is enclosed within a hand-drawn oval.

Sergio Vazquez

USA vs. PABLO ANAYA

CASE NO. 00-6360-CR-DIMITROULEAS

ITEM # 2

Rusty Anchor Seafood
5510 3rd Ave.
Key West, Fl. 33040
(305) 296-2893 Telephone
(305) 296-7536 Fax

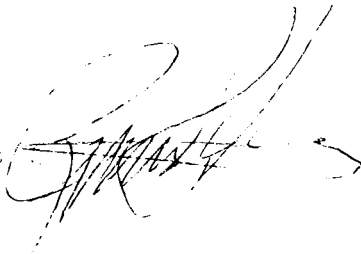
April 26, 2001

To Whom It May Concern:

I have been doing business with Mr. Pablo Anaya for the past two years. Our Company purchased seafood from his vessel. He also rented a mobile home from me. During that time I have found him to be a hard working, quiet person. I never had a problem with him as a tenant or at the dock, where he kept his vessel.

Sincerely,

Ramon Rodriguez
President

A handwritten signature in black ink, appearing to read 'Ramon Rodriguez', is written over a large, faint, stylized 'R' that serves as a background or watermark.

USA vs. PABLO ANAYA

CASE NO. 00-6360-CR-DIMITROULEAS

ITEM # 3

Me, Josefina Diaz

Would like to express my opinion about Mr. Pablo Anaya. I have known him for 8 years and I think he is a good man. These 8 years that I have known him he has always been dedicated to his fishing, he is a responsible, very working, very respectful and a very friendly person.

Mr. Pablo Anaya helps anyone that has a problem even if it's a really bad problem. In what it consists me I would live thanking for the generous action he did to me by saving my life and my two sons.

I know that Mr. Pablo Anaya, as a husband is a very good husband to his wife. He has always respected his home and also his wife.

To conclude my opinion about Mr. Pablo Anaya I can tell you that he is a very respectful, working and an excellent person.

Sincerely,

J. Diaz

USA vs. PABLO ANAYA

CASE NO. 00-6360-CR-DIMITROULEAS

ITEM # 4

My name is Maijelis Cortes.

I would like to express my opinion about Mr. Pablo Anaya in this letter. I consider him a great person, working person, respectful, responsible, very human, generous, admired for the generous action he has done. He is very dedicated to his work.

To me Mr. Pablo Anaya is a person that can be admired for his great human value.

His also a great husband, he respects his wife and his home.

Sincerely,

Maijelis Cortes

USA vs. PABLO ANAYA

CASE NO. 00-6360-CR-DIMITROULEAS

ITEM # 5

Me, Manuel Mora

Would like to express my comments about Mr. Pablo Anaya. I have known him for 8 years and I think he is a good man. These 8 years that I have known him he has always been dedicated to his fishing, he is a responsible, very working, very respectful and a very friendly person.

In what my person respects about Mr. Pablo Anaya I can express that I would always be thankful for saving my mom's life, my brothers and specially mine.

In conclusion respecting to Mr. Pablo Anaya is that he is a great man.

Sincerely,
Manuel Mora

USA vs. PABLO ANAYA

CASE NO. 00-6360-CR-DIMITROULEAS

ITEM # 6

NIVIA HERNANDEZ
5400 S.W. 45TH
MIAMI, FLA 33134

To Whom It May Concern:
I have known Pablo Anaya
for a long time, he is a very
good person and friend. He is a
decent and very respectful person
and a hard working man.

Sincerely yours
Nivia Hernandez